STAFF REPORT

TO: Mayor and City Council DATE: 12/7/04 (w/s)

VIA: Jim Westbrook, City Manager

FROM: Bob Oast, City Attorney

SUBJECT: FAA Grant Agreement

<u>Summary Statement</u>: The consideration of a resolution authorizing the Mayor to approve a Grant Offer from the Federal Aviation Administration (FAA) in the amount of \$5,000.

<u>Review</u>: The FAA has offered a grant agreement to the Asheville Regional Airport. This grant, in the amount of \$5,000, is for the terminal roof repair, which was damaged by the recent hurricanes.

<u>Recommendation</u>: Staff recommends adoption of the resolution authorizing the Mayor to execute the grant agreement for Project No. 37-0005-E1-2005.

Attachment: 1) Resolution

RESOLUTION NO. 04	4-
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RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ON BEHALF OF THE CITY OF
ASHEVILLE A FEDERAL AVIATION ADMINISTRATION GRANT AGREEMENT, 3-37-0005-E1-
2005

WHEREAS, the City of Asheville has the authority pursuant to G. S. 160A-17.1 to apply for and received grants from the federal government, and to enter into agreements as to the administration of such grants; and

WHEREAS, the Federal Aviation Administration ("FAA") has offered a grant agreement to the Asheville Regional Airport Authority in the amount of \$5,000; and

WHEREAS, the City of Asheville and the County of Buncombe are co-sponsors of the grant agreement; and

WHEREAS, the FAA requires each sponsor to execute said grant agreement; and

WHEREAS, the FAA has approved a project for the Airport for the terminal roof repair, which was damaged by the recent hurricanes;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ASHEVILLE THAT:

The Mayor be and is hereby authorized to execute the FAA Grant Agreement, Project No. 3-37-0005-E1-2005, in the amount of \$5,000.

Read, approved and adopted this 7th day of December, 2004.

CITY CLERK	MAYOR	
Approved as to form:		
CITY ATTORNEY		